

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 10, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Judge Scott Gusweiler, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Intensive Probation Fund) funds in the amount of \$33,503.58 into C79-12d (Other Expenses). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-2 (Part Time Salary) in the amount of \$3,351.13 and Increase A25-3 (Contract Services) in the amount of \$3,351.13. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-2 (Part Time Salary) in the amount of \$11,100.00 and Increase A25-17 (ODJFS) in the amount of \$11,100.00. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-1 (Salary) in the amount of \$9,218.31 and Increase A25-1B (Non-Bargaining Unit Salary) in the amount of \$9,218.31. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Natural Resources Conservation Services	K-16	\$25,111.32

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO ADVERTISE BIDS – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff upon the request of Kelly Cole, Director, Brown County Economic Development, to advertise the legal notice for the construction of South Main St., Village of Sardinia, Roadway Improvements and Sidewalk Construction. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF CONTRACT – BROWN COUNTY CHAMBER OF COMMERCE

Motion moved by Mr. Gray to enter into contract with the Brown County Chamber of Commerce, 110 E. State St., Georgetown, Ohio, to encourage the economic development of Brown County through the promotion of tourism for the term of one year, beginning on June 10th, 2013 and ending on June 9th, 2014. The contract amount is \$14,760.00 per year. (See complete agreement on file). Second: Mr. Woodruff.

6/6/13

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court, for a Community Corrections Meeting.

6/7/13

The Commissioners and Jean Rickey, Clerk, attended the CCAO Summer Seminar held in Columbus, Ohio.

June 10, 2013

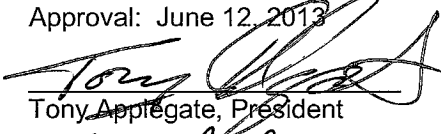
The Commissioners met with Tim Colwell and Wendell Hunt, Williams Pipe Line, to discuss the Proposed Bluegrass Pike Line.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 10, 2013.
Second: Mr. Woodruff.

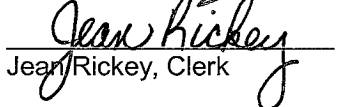
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: June 12, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

June 10, 2013